

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Thursday, November 29, 2007 – 11:00 a.m.
Henricus Room, Dorey Park, Richmond**

– Lunch will be provided –

AGENDA

1. Call to Order
2. Approval of Minutes
3. Executive Secretary's Report
4. Discussion of Proposed Revisions to Grant Manual and Scoring Criteria
5. Discussion of Funding Options and Awareness Building for VLCF
 - a. Analysis of Costs to Meet Governor's 400,000-Acre Goal
 - b. Update on Joint Legislative Subcommittee Study on PDRs and Open Space
 - c. Vehicle Registration Fee
 - d. VLCF Signage and Brochure
6. Board Consideration of Requests for Grant Extensions
 - a. Shenandoah Valley Battlefields Foundation – Cedar Creek project (FY2005 grant for \$244,793)
 - b. Virginia Outdoors Foundation – Port Tobacco project (FY2005 grant for \$258,000)
 - c. Northern Virginia Conservation Trust – Crow's Nest project (FY2006 grant for \$500,000)
 - d. Department of Forestry – Brumley Mountain project (FY2006 grant for \$885,941)
7. Update on Land Preservation Tax Credits
8. Piedmont Environmental Council presentation – "The Case for Land Conservation in Virginia"
9. Governor's Forum on Land Conservation in Southern Virginia
10. Public Comment
11. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable L. Preston Bryant, Jr., Secretary of Natural Resources

Vice Chair: The Honorable Patricia S. Ticer

Executive Secretary: Joseph H. Maroon, Director, Department of Conservation and Recreation

The Honorable Robert S. Bloxom, Secretary of Agriculture and Forestry

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William C. Dickinson	Thomas B. Graham	Alexandra Liddy Bourne
Leah Fried	Mary Bruce Glaize	The Honorable R. Creigh Deeds
R. Brian Ball	Wendell P. Ennis	L. Clifford Schroeder, Sr.